



CANCER PREVENTION & RESEARCH
INSTITUTE OF TEXAS

Oversight Committee Meeting Agenda

July 31, 2020
9:00 a.m.

This Meeting Will Be Conducted by Videoconference and Telephonically

In accordance with Texas Government Code Section 418.016 Governor Abbott has suspended various provisions that require government officials and members of the public to be physically present at a specified meeting location.

Members of the public may connect to the meeting by going to the URL

<https://zoom.us/j/99146900342?pwd=S3ZINW1qNVN6VjgySTZWZ1NxVmdnZz09>

The public may also join via telephone audio only using the following:

US: +1 346 248 7799 or +1 253 215 8782 or +1 669 900 9128 and entering the Webinar ID of 991 4690 0342 when prompted.

In the event technical issues occur, the agency will resume the meeting using a backup conference bridge line that will be available by calling 1-877-820-7831, participant passcode 340538. CPRIT will post the agenda packet by July 29 and a meeting recording after the meeting on CPRIT's public website (<https://cprit.texas.gov/oversight-committee/meetings/>).

A member of the public wishing to comment during the meeting must contact Melanie Cleveland (mcleveland@cprit.texas.gov) at least 30 minutes in advance of the posted meeting start time. When the Oversight Committee reaches the "Public Comment" agenda item, the Chair will recognize by name each person requesting to provide public comment. The Chair may limit the amount of time a member of the public may speak. CPRIT cannot guarantee that anyone contacting Ms. Cleveland less than 30 minutes before the posted start may provide comment.

The Oversight Committee may discuss or act on any item on this agenda, and as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., may meet in closed session concerning any purpose permitted by the Act.

1. Call to Order
2. Roll Call/Excused Absences
3. Public Comment
4. Legislative Appropriations Request for the 2022-23 Biennium
5. Academic Research Program
 - FY 2021 Requests for Applications and Timeline
6. Product Development Research Program
 - FY 2021 Requests for Applications and Timeline
 - RP110508, DP160057
7. Prevention Program
 - FY 2021 Requests for Applications and Timeline

8. FY 2022 Program Priorities and CPRIT 2.0 Planning
9. Compliance Investigation Pursuant to Health & Safety Code § 102.2631
10. Consultation with General Counsel
11. Future Meeting Dates and Agenda Items
12. Adjourn